

VERNON COUNTY SOLID WASTE/RECYCLING MEETING 6/16/08

The meeting was called to order by Chairman-Brian Richardson a 9:00 A.M. at the Recycling Facility.

Members present were Harry Baller, Ole Yttri, Dennis Brault and Brian Richardson. Also present were Brian Rude, Brad Foss, Hank Koch, Chuck Doerr and Gail Frie.

It was noted that the meeting had been properly advertised.

Motion by Baller - second by Brault to approve the minutes of the Solid Waste Management Committee meeting of May 22,2008. Motion carried.

Chuck Doerr submitted additional letters/petitions to the Committee to support the same received at the May 12,2008 meeting. Motion by Brault – second by Yttri to accept these letters/petitions as part of the official minutes of the Solid Waste Management Committee meeting. Motion carried. They are attached.

The Committee had a lengthy discussion on the meaning of the Committee's Motion to work with Dairyland Power to explore development of a ash landfill. Motion by Yttri – second by Baller to table any action until next meeting and have Hank Koch provide new wording for the Committee to consider. Motion carried.

The Public Records Request has been fulfilled with the Solid Waste Department contributing 500 plus pages of information.

Gail will be working with Foth to develop a newsletter and an information packet for elected officials.

Motion by Yttri - second by Brault to approve having Foth do a Solid Waste Management Options Analysis at an estimated cost of \$24,800.00. Motion carried.

The Department hauled 500,000 gallons of leachate in May and had the landfill dry before the flood rains. We were able to handle the water and fulfill all dumpster requests during this time of emergency.

Another reason we are getting excess leachate is because we have a large open active area in the landfill. Much of this area will be up to grade this fall and will need to be closed. Gail will look into getting clay from the Viroqua corn bin site and will come back with numbers at a latter date.

We will be purchasing the plastic landfill liner as soon as we can get it on site to maintain our bid price. The landfill construction is on hold until we get much better weather.

Motion by Yttri – second by Baller to purchase three 16 foot by 5 foot dumpsters for cardboard. Motion carried.

We will be doing an invitation to bid to purchase a high quality gas meter for the landfill. Hank Koch will share information on these meters.

Gail has located some used gas flares and will research the possibility of using them on our landfill.

The next Solid Waste Management Committee meeting was set for July 15,2008 at 9:00 A.M. at the Recycling Facility.

The monthly vouchers were reviewed and signed. Motion by Baller – second by Yttri to approve these vouchers. Motion carried.

Motion by Yttri – second by Baller to adjourn. Motion carried. The meeting was adjourned at 10:26 A.M.